



ORONOCO FIRE DEPARTMENT

P.O Box 146

Oronoco, MN 55960

507-367-4440 (Fire hall)

Proudly Serving Our Community for Over 50 Years

Relief Association Meeting - Minutes for February 14th, 2022

Total members in attendance: 10

Taylor Armstrong			
Bryan Day	Present	Adam Schaefer	Present
Laife Denning	Present	Brian Sisell	Present
Cain Dolan	Present	Johann Sonnenberg	Present
Sam Jensch		Victor Stetson	Present
Kent Johnson		Chris Stolp	
Danielle Johnson		Tina Stolp	
Mike Klennert	Present	Dan Sundt	Present
Nate Klennert			
Colby Keigley			
Pat McGovern	Present		

Visitors present: Erica Schaefer

The meeting was called to order at 6:31 PM.

Dan presented the meeting minutes from last month, motion by Adam, 2nd by Cain, approved.

Treasurer Report

Adam presented the treasurer's report. General fund balance \$41,125.68. Special fund \$527,133.45. Cain motions to approve the treasurer's report, 2nd by Pat, passed.

Bills

- \$592 (\$292+\$300) Michelle 1099
- \$375 Pepsi

Motion by Cain to accept and pay the bills, 2nd by Dan, passed.

Discussion on how much Gold Rush profit to allocate to our special fund. Motion by Cain to transfer \$10,000 to the Bond fund, 2nd by Pat, passed.

Gambling

Pat presented a year in review report. Total gross profit was \$279,298.50; total net profit after taxes was \$94,046.58. Pat presented the gambling report for January. Profit of \$6,154.50. Motion by Adam to approve the gambling reports, 2nd by Cain, passed.

Pat brought up the amount of work that he and Mike are doing for the salary they are making. After discussion, motion by Cain to increase their salary to \$1500/month, 2nd by Johann, passed.

Pat mentioned that he thought that we should have a higher machine deposit available (currently \$2000). Motion by Pat to raise it to \$4000, 2nd by Adam, passed.

With the settlement received, motion by Dan to transfer \$37,172 from the general fund to the gambling fund, 2nd by Cain, passed. Pat will send the required proof that the money was transferred.

Gambling Bills

The following gambling bills were approved individually:

- \$124 CG made easy
- \$1500 Games
- \$1900 Payroll
- 10% City
- 20% Tilly's
- \$600 Meat Raffle

Motion by Dan, 2nd by Cain and the gambling bills were approved.

We received a donation request from PIZM youth soccer. Motion by Dan to donate \$500, 2nd by Adam, passed.

Old Business

- None

New Business

- Discussion on the sale of the antique fire truck. Cain continues to look into options such as Oronoco Online Auctions which has a flat fee, or interest from a member in the community. Maybe wait until the spring?

Motion to adjourn by Cain, 2nd by Dan, meeting adjourned at 7:25 PM.

Submitted by Dan Sundt